

# AGENDA FOR NOVEMBER 19, 2003

A meeting of the Nevada County Transportation Commission will be held on Wednesday, November 19, 2003 at **8:30 a.m.**, in the **Nevada County Board of Supervisors Chambers**, First Floor, Eric Rood Administrative Center, 950 Maidu Avenue, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

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The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

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REGULAR MEETING: **8:30 a.m.** (Note: The Operational Policy Committee meeting will start at 9:30 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

STANDING ORDERS: Call the Meeting to Order.

## PLEDGE OF ALLEGIANCE

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ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

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INFORMATIONAL ITEMS: For discussion and possible action.

### 1. Financial Reports:

#### A. October 2003

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

#### B. Regional Transportation Mitigation Fee Program Fund Annual Report for FY 2002/03.

### 2. Correspondence:

- \* A. Letter from Kevin Ramirez, Superintendent/President of Sierra College - Regarding interest in accelerated completion of the Idaho Maryland Rd./E. Main St. roundabout. 10/10/03, File 1030.3.2.2.1.
- \* B. California State Controller - Schedule of State Transit Assistance (STA) funds for the first quarter of the 2003/04 fiscal year. 10/14/03, File 1370.
- \* C. Letter from Jody Lonergan, Caltrans District 3 Director to the Nevada County Board of Supervisors - Regarding safety improvements on SR 49 at La Barr Meadows Road. 10/23/03, File 1200.4.
- \* D. Letter from Barbara Bashall, Executive Director, Nevada County Contractors' Association to Patti Ingram, Mayor, City of Grass Valley - Request an audit to identify all of the money paid to the city by development projects and to identify the funding for the Idaho Maryland Rd./E. Main St. roundabout. 10/27/03, File 1030.3.2.2.
- \* E. *Yuba-Sutter Transit Newsletter* - Article regarding the annual Unmet Transit Needs Hearings in Yuba and Sutter Counties. 11/3/03, File 720.11.
- \* F. NCTC letter to Lt. Commander Michalkiewicz, CHP - Regarding traffic safety on SR 49 at La Barr Meadows Road intersection. 11/6/03, File 1200.4.
- \* Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.
- 3. Executive Director's Report.
- 4. Caltrans District 3:
  - A. Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.
  - B. SR 49 at La Barr Meadows Road Update: Ann Marie Robinson, Caltrans Planner.

CONSENT ITEM: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

- 5. NCTC Minutes: October 15, 2003.

Recommendation: Approve Minutes.

- 6. FTA Section 5311 Program Regional Balance Sheet and 2003/04 FY Program of Projects: See attached staff report.

Recommendation: Authorize staff to submit the 2003/04 FY Program of Projects to Caltrans.

- 7. Disposal of Surplus Equipment: See attached staff report.

Recommendation: Adopt Resolution 03-24.

ACTION ITEMS:

8. Allocation Request from the Town of Truckee: Through the adoption of Resolution 2003-47, the Town of Truckee is requesting an allocation of \$125,000 from the funds identified for Truckee in the Pedestrian and Bicycle account.

Action Requested: Adopt Resolution 03-25.

9. Final Eastern Nevada County Five-Year Transit Development Plan: Presentation by LSC Transportation Consultants, Inc. See attached staff report. (Final TDP in Commissioner's packets only).

Action Requested: Adopt 03-26.

10. Staff Compensation Survey: See attached staff report.

Action Requested: Adopt Resolution 03-27.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before November 14, 2003 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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